

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
November 1 and 2, 2005
State Capitol Building, Senate Hearing Room 2040
SACRAMENTO, CALIFORNIA
AGENDA

<u>Agenda Items</u>	<u>DAY ONE –NOVEMBER 1, 2005, 3:00—6:00 p.m.</u>	<u>Responsible Party</u>	<u>Status</u>
1.	Approval of September 28, 2005 Meeting Minutes	Chairperson Florez	A
2.	Authority Members' Meetings for Compensation	Chairperson Florez	A
3.	Selection of monthly meeting dates and locations	Chairperson Florez	A
4.	Members' Reports	Chairperson Florez	I
5.	Executive Director's Report	Mehdi Morshed	A
6.	Public Comment on Final EIR/EIS <i>The Authority intends to receive public comment on the Final Program EIR/EIS during day one of the meeting.*</i>	Mehdi Morshed	I

<u>Agenda Items</u>	<u>DAY TWO – NOVEMBER 2, 2005, 9:00 a.m.</u>	<u>Responsible Party</u>	<u>Status</u>
7.	Summary and Brief Response to Comment received on the Final Program EIR/EIS <i>Staff will present a staff report on the Final EIR/EIS and will briefly summarize and respond to Public Comment on the Final EIR/EIS received during day one of the meeting.</i>	Mehdi Morshed	I
8.	Consideration of Final Program EIR/EIS and Decision on Proposed HST System for California <i>The Board will determine whether to certify the Final Program EIR/EIS, will consider and may adopt findings for compliance with CEQA, and will consider whether to approve the proposed HST System for California for further evaluation.</i>	Chairperson Florez	A
9.	Delegation of Authority to Executive Director, Administrative Record Preparation Contract <i>The Board will determine whether to delegate authority to the Executive Director to take whatever steps are necessary to enter into a contract for the preparation of the administrative record for the Program EIR/EIS, including signing such a contract on the Authority's behalf.</i>	Mehdi Morshed	A
10.	Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
11.	Closed Session <i>Closed session to confer with legal counsel, pursuant to Government Code Section 11126(e)(2)(B)(i).</i>		
12.	Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item. Items may be taken out of order.

**Any person who wishes to provide comment on the Final EIR/EIS must so indicate to the Board on Day 1 at the meeting and be present and prepared to offer comment on Day 1 of the meeting. If the Board cannot accommodate all those so identified on Day 1, then public comment by those identified on Day 1 will continue as the first item on Day 2 of the meeting.*

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

925 L Street, Suite 1425, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax

For further information you may visit the California High-Speed Rail website at
[**www.cahighspeedrail.ca.gov**](http://www.cahighspeedrail.ca.gov)